

# VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 ■ VENTURA, CA 93003-0704



## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, June 17, 2010 at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 1001 Partridge Drive, Ventura, California. The business to be transacted is as follows:

### A G E N D A

The agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete one of the yellow speaker cards in the Boardroom and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda – General Manager/Board of Directors
4. Approval of Minutes – June 3, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### CONSENT ITEMS – (Items 6 through 7)

6. VRSD Contract No. 10-016- Bailard Buffer Parcel - Agriculture Lease
  - a. Authorize the Chairman to sign Contract No. 10-016 with Pyramid Flowers, Inc.
7. VRSD Contract No. 10-015 – Santa Clara Waste Water Company
  - a. Authorize the Chairman to sign VRSD Contract No. 10-015 with Santa Clara Waste Water Company for the supply and delivery of Alternative Daily Cover to the Toland Road landfill.

#### ACTION ITEMS – (Item 8 through 12)

8. Ordinance No. VRSD-107 – Fees and Charges Toland Road Landfill
  - a. Conduct the first reading, by title only, of Ordinance No. VRSD-107 Prescribing Fees and Charges for the Toland Road Landfill; and

- b. Schedule a public hearing for the Board of Directors' July 1, 2010, Regular Meeting to conduct the second reading, by title only, of Ordinance No. VRSD-107, and to consider adoption of Ordinance No. VRSD-107.

9. Ecology Control Industries Contract

- a. Authorize the Chairman to sign VRSD Contract No. 10-014 with Ecology Control Industries for \$60,000, for disposal of leachate/condensate and other services.

10. VRSD Contract 08-060 - RJL Controls

- a. Authorize the Chairman to sign the second amendment to VRSD Contract No. 08-060, with RLJ Controls, for an additional \$35,000 for electrical and instrumentation services.

11. District Investment Policy

- a. Approve the revised District Investment Policy; and
- b. Direct staff to send a letter to PFM Asset Management, LLC with direction to set the maturity date for all U.S. Agencies senior debt securities to December 31, 2012.

12. Adoption of the Proposed Fiscal Year 2010-11 Final Budget

- a. Approve and adopt the Proposed Final Fiscal Year 2010-11 Budget as the Ventura Regional Sanitation District Fiscal Year 2010-11 Final Budget.

**INFORMATION ITEMS – (Items 13 through 15)**

13. Disbursements – May 2010

14. Violations – Solid Waste none; Water & Wastewater none

15. Future Meetings, Seminars and Conferences

- Board of Directors, July 1 & 15, 2010, 8:30 a.m. (**DARK** in August)
- CASA Conference, Aug. 18 – 21, 2010, Monterey Marriott, Monterey, CA

**NEW BUSINESS – (Items 16 and 17)**

16. Discussion

- a. Audience
- b. Board
- c. General Manager
- d. Legal Counsel

17. Pending Agenda Items – Future Solid Waste Facilities; Facilities Committee Toland Landfill CUP Modification to Tonnage Limit and Utilize Bailard Landfill Site as a Nonconforming Use; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.

18. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the District at 805-658-4642 at least 48 hours prior. A staff report is available for most VRSD agenda items and may be reviewed in the District office 8 am to 4 pm. Copies may be requested from the Clerk of the Board at 658-4642.